



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – July 10, 2017**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
  - A. Review of applicants for the vacant Ward 4 City Council Position – discussion and possible motion of appointment
- 6. New Business**
  - A. Proposed additional refund of 2014 property taxes at 223 17<sup>th</sup> Avenue West – discussion and possible motion of action
  - B. Proposed time extension for building on Lot 1 CSM No. 1627 in TID #11 per the development agreement with SRL, LLC – discussion and possible motion of action
  - C. Review of construction bids for I-94 Pedestrian/Bicycle Bridge – discussion and possible motion of award
  - D. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Consideration of DeVine Liquors Menomonie, LLC Class "A" beer and "Class A" liquor license application at 116 11<sup>th</sup> Ave W. (former Riverside Liquor) – discussion and possible motion approving
  - B. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whatever competitive or bargaining reasons require a closed session.
- A.1. Discuss/consider possible Industrial Park land development project

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
- B.1. Discuss/consider possible Industrial Park land development project

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.